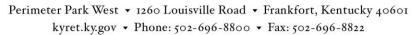


KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director





TO: State News Media

FROM: Kentucky Retirement Systems

DATE: August 22, 2014

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee regularly scheduled quarterly meeting will be held on September 4, 2014 at 9:00 a.m.

The meeting will be held in the KRS Boardroom located at 1270 Louisville Road, Frankfort, Kentucky, 40601.

cc: All Board Members

All KRS Staff

Media Notification List

KENTUCKY RETIREMENT SYSTEMS BOARD OF TRUSTEES Retiree Health Plan Committee September 4, 2014, 9:00 A.M. EDT Perimeter Park West, 1270 Louisville Road Frankfort, Kentucky 40601

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of May 13, 2014 Meeting Minutes
- 4. Establish 2015 Health Insurance Plan Components and Health Insurance Contribution Rates to be Paid by Kentucky Retirement Systems for Non-Medicare Eligible Retirees.
- 5. Establish 2015 Health Insurance Plan Components and Health Insurance Rates to be Paid by Kentucky Retirement Systems for Medicare Eligible Retirees.
- 6. Consider Issuance of a Medicare Advantage Request for Proposal and Hiring a Consultant to Assist with the RFP Process
- 7. Other Business
- 8. Adjourn